

PRESENTATION OF PROCLAMATION FOR
AMERICAN RED CROSS MONTH - MARCH 2003

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing, and granted the permit with conditions. (Doc. 1)

1.

Application of Boutique Hotel Company-Long Beach LLC, dba West Coast Long Beach Hotel, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 700 Queensway Drive. (Report of Director of Financial Management) (District 2)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
2.

Application of Fraternal Order of Eagles No. 791 for a Permit for a Social Club. (Report of Director of Financial Management) (District 7)

Suggested Action:

Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 12)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. (Doc. 50)

3.

AUTHORIZE renewal of agreement with Long Beach Area Certified Development Corporation for serving City-assisted Small Business Administration 503/504 loans for the period of March 1, 2003 through February 28, 2011. (Community Development) (Citywide)
4.

AUTHORIZE CITY ATTORNEY to pay sum of \$13,500 in full settlement of the lawsuits of Geneva Bryant, et al. against the City of Long Beach, and Allstate Insurance Company against the City of Long Beach. (Law)

- Auth'd. City Mgr.
(Doc. 51)

5. **AUTHORIZE CITY MANAGER** to advertise for bids for the Crude Oil Sell-Off; Long Beach Unit, City Townlot Area. (Oil Properties) (Districts 1,2,3)
- Auth'd. City Mgr.
(Doc. 4)

6. **AUTHORIZE CITY MANAGER** to execute agreement with the Long Beach Unified School District to provide after-school staffing at King-Edison Elementary School for the term extending from February 11 through June 30, 2003; and increase appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$35,000. (Parks, Recreation and Marine) (District 9)
- Ref'd. to State Legislative and Environmental Affairs Committee. (Doc. 5)

7. **REFER TO STATE LEGISLATIVE AND ENVIRONMENTAL AFFAIRS COMMITTEE** the Draft Green Building Policy for Municipal Buildings for further study and public input. (Planning and Building) (Citywide)
- R & F. (Doc. 6)

8. **RECEIVE AND FILE** FY2001-02 Annual Report of the Board of Examiners, Appeals and Condemnation. (Board of Examiners, Appeals and Condemnation) (Citywide)
- R & F. (Doc. 7)

9. **RECEIVE AND FILE** FY2001-02 Annual Report of the Disabled Access Appeals Board. (Disabled Access Appeals Board) (Citywide)
- R & F. (Docs. 8-14)

10. **RECEIVE AND FILE** the following minutes:

Civil Service Commission, February 12, 2003 (2), and February 19 and 26, 2003.
Harbor Commission, February 24, 2003 and March 3, 2003
Water Commission, February 20, 2003
- Ref'd. to City Atty.
(Docs. 15-48)

11. **REFER TO CITY ATTORNEY** the following damage claims:

Hamid Abossedgh, dba German Unlimited Ent.	\$ 8,394.54
Ricardo Avalos	65.00
A. Bizzell	Amount Unknown
Thomas Brown	20,000.00
Marta Butler	738.62
David Cabello, Jr., a minor by and through is guardian ad litem, Ramona Esparza	Amount Unknown
Jeff Campbell	300.00
Sindel Crystel Lynn Chauncey	Amount Unknown
Marissa Cruz	Amount Unknown
Seth Felix	250.00
Kwang-Wei Han	100,000.00
JacQueline Harris	1,500.00
Richard Hirbe	250,000.00
Joan and Tony King	680.00
Stephanie Kirsch	1,184.65
Marsha Lyon	Amount Unknown
Cynthia MacMullin	27.06
Lindley Marcus, a minor, by Gary N. Stern, her counsel	Amount Unknown
Karen Mars	444.99
Janet McKenzie, an Individual.	Amount Unknown
Mercury Casualty Company, subrogee for Kristi W. Davis	6,574.70
Cindy Moss	6,500.00
Mau Thi Nguyen	2,898.53
Christine Eve Pariseau	Amount Unknown
Thomas Parker	Amount Unknown
Yao Qiu	4,333.95
Edward A. Ray	Amount Unknown
Lawrence Reed	Amount Unknown
Georgina M. Rosas	360.00
Safeco Insurance Company of America, subrogee for Christina A. Huwe	4,176.18

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Everardo Llamas Sosa	1,350.00
THUMS Long Beach Company	642,000.00
United Services Automobile Assoc., subrogee for Jacob Segal	Amount Unknown
Chrysteen Weihe, Trustee for The Stone Family Trust	150.00

- Approved.
(Doc. 49)
12. **APPROVE** Proclamation proclaiming March, 2003, as American Red Cross Month.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- Req'd. City Clerk to transmit conditions to the Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilwoman Richardson.
(Doc. 52)
13. Chief of Police, reporting on the application of 7-Eleven, Incorporated and Nat Enterprises, Incorporated, dba 7-Eleven, for an alcoholic beverage license at 3001 Pacific Avenue. (District 6) (Councilwoman Richardson, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.
- First reading.
14. Ordinance amending the Long Beach Municipal Code, relating to one-way traffic operation. (Law) (District 6)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- R & F. (Doc. 53)
15. Mayor Beverly O'Neill, requesting budget presentation by City Auditor Gary Burroughs.

Suggested Action: Receive and file.
- Req'd. City Mgr. to communicate the Council's support of Port of Long Beach and Waterfront Coalition's efforts to maximize the use and effectiveness of off-peak terminal operations.
(Doc. 58)
16. Councilmember Dan Baker, Second District, and Councilmember Bonnie Lowenthal, First District, regarding support of Port of Long Beach and Waterfront Coalition's efforts to maximize the use and effectiveness of off-peak terminal operations.

Suggested Action: Request City Manager to communicate the Council's support of Port of Long Beach and Waterfront Coalition's efforts to maximize the use and effectiveness of off-peak terminal operations.
- Laid over to March 25, 2003.
(Doc. 59)
17. Councilmember Dennis Carroll, Fourth District, regarding Megan's Law: California Sexual Offender Reporting System Protecting the Children of Long Beach.

Suggested Action: Request City Manager and Chief of Police to report on current State of California reporting requirements for sexual offenders and the availability of this information to Long Beach citizens; and refer to Public Safety Committee for preparation of a report to the City Council regarding possible changes to public access to sex offender information, including access by internet.

R & F report of Len Wood; and laid over endorsement of the Three-Year Financial Strategic Plan to March 25, 2003. (Docs. 54-55)

18. This Agenda Item consists of two communications from the Acting City Manager:

A: Acting City Manager, introduction of Len Wood, Outside Financial Advisor, regarding the Three-Year Financial Strategic Plan. (Citywide)

Suggested Action: Receive and file.

B: Acting City Manager, regarding endorsement of the Three-Year Financial Strategic Plan. (Citywide)

Suggested Action: Lay over for one week; and endorse the Plan at the March 25, 2003 City Council meeting.

Approved proposed loan agreement in the amount of \$455,000 and the secured promissory note with Loft Development, Inc.; increased appropriations in the General Fund (GP) and in the Dept. of Community Development (CD) by \$455,000; and auth'd. City Mgr. to execute all documents necessary to fund and implement the loan and transfer Redevelopment funds to the General Fund in the amount of \$455,000. (Doc. 60)

19. Director of Community Development, regarding loan agreement and secured promissory note with Loft Development, Inc., for historic rehabilitation of the Insurance Exchange Building at 201/205 E. Broadway. (District 2)

Suggested Action: Approve proposed loan agreement in the amount of \$455,000 and the secured promissory note with Loft Development, Inc.; increase appropriations in the General Fund (GP) and in the Department of Community Development (CD) by \$455,000; and authorize City Manager to execute all documents necessary to fund and implement the loan and transfer Redevelopment funds to the General Fund in the amount of \$455,000.

R & F. (Doc. 61)

20. Fire Chief, regarding presentation on Impact of Homeland Security Advisories on the City of Long Beach.

Suggested Action: Receive and file.

Auth'd. City Mgr. to sign a Long Term Natural Gas Supply Agreement with either BP Energy Company, Coral Energy Resources, L.L.C., or Occidental Energy Marketing, Inc., that includes a price ceiling of no greater than \$1.00 per therm during winter months, rather than the \$0.80 per therm previously approved, with the price floor not to exceed \$0.30 per therm to remain the same, and all other terms previously approved by the City Council on March 4, 2003 to remain unchanged. (Doc. 62)

21. Director of Long Beach Energy, regarding revision of price ceiling for proposed long-term natural gas supply agreement. (Citywide)

Suggested Action: Authorize City Manager to sign a Long Term Natural Gas Supply Agreement with either BP Energy Company, Coral Energy Resources, L.L.C., or Occidental Energy Marketing, Inc., that includes a price ceiling of no greater than \$1.00 per therm during winter months, rather than the \$0.80 per therm previously approved, with the price floor not to exceed \$0.30 per therm to remain the same, and all other terms previously approved by the City Council on March 4, 2003 to remain unchanged.

Auth'd. City Mgr. to execute a Transaction Based Storage Service Agreement with Southern California Gas Company; and auth'd. Director of Long Beach Energy to participate in an auction held by SoCal Gas and bid on storage capacity rights in amounts sufficient to meet the maximum forecasted needs of its core customers for a one year period. (Doc. 63)

22. Director of Long Beach Energy, regarding natural gas storage agreement and storage capacity auction. (Citywide)

Suggested Action: Authorize City Manager to execute a Transaction Based Storage Service Agreement with Southern California Gas Company; and authorize Director of Long Beach Energy to participate in an auction held by SoCal Gas and bid on storage capacity rights in amounts sufficient to meet the maximum forecasted needs of its core customers for a one year period.

- R & F. (Doc. 64)

23. Chief of Police, regarding Long Beach Police Department staffing and realignment report. (Citywide)

Suggested Action: Receive and file.
- Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Colonna. (Docs. 65-66)

24. Chief of Police, reporting on the application of McKenna's On The Bay, LLC, dba McKenna's On The Bay, for an alcoholic beverage license at 190 Marina Drive. (District 3) (Councilmember Colonna, transmitting conditions for application.

Suggested Action: Receive and file application, with or without conditions.
- Laid over to March 25, 2003. (Docs. 67-68)

25. Chief of Police, reporting on the application of Shinho Steve Seo, dba Sr. Taco, for an alcoholic beverage license at 2620 Long Beach Boulevard, Suite E. (District 6) (Councilwoman Richardson, requesting application be laid over to March 25, 2003.

Suggested Action: Receive and file application, with or without conditions.

RESOLUTION:

- Auth'd. City Mgr. to approve and execute Joint-Venture Agreement with the Long Beach Unified School District to provide cooperative services to students and the community at the proposed new Mark Twain Branch Library for a period of 20 years following the construction and opening of the Library.

Auth'd. City Mgr. to approve and execute the Option Agreement between the Redevelopment Agency and the City for the sale of the proposed new Mark Twain Branch Library site to the City; and adopted Resolution C-28152 certifying project budget, local funding commitment, and supplemental funds for the application for the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000. (Docs. 56-57)

26. Certifying Project budget, local funding commitment, and supplemental funds for the grant application under the Library Bond Act of 2000. (Library Services, Community Development, and Public Works) (Indira Hale Tucher, Co-founder, African American Heritage Society of Long Beach, in support.)

Suggested Action:

1. Authorize City Manager to approve and execute Joint-Venture Agreement with the Long Beach Unified School District to provide cooperative services to students and the community at the proposed new Mark Twain Branch Library for a period of 20 years following the construction and opening of the Library.

2. Authorize City Manager to approve and execute the Option Agreement between the Redevelopment Agency and the City for the sale of the proposed new Mark Twain Branch Library site to the City.

3. Adopt Resolution certifying project budget, local funding commitment, and supplemental funds for the application for the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000.

ORDINANCES:

- First reading. (Doc. 69)

27. Amending the Long Beach Municipal Code, relating to the parking of oversized vehicles. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

March 18, 2003

Adopted Ordinance
No. C-7840.

28. Establishing the time period for filing of declarations of candidacy for the Office of Member of the Long Beach Unified School District Board of Education District 4 for the Special Election to be held on Tuesday, the 10th day of June, 2003. (C-7840) (City Clerk)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance
No. C-7842.

29. Amending the Long Beach Municipal Code, regarding challenges to ballot designations and arguments. (City Clerk)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 3.1)

30. Robert Hildebrand, requesting creation of a community task force made up of political, religious, business and neighborhood leaders as well as homeless service providers and the homeless, to secure funding to implement a year-round shelter system.

Received and made part of
permanent record. (Doc. 3.2)

31. Sharon Cotrell, submitting flyer for mass march and anti-war rally on Saturday, March 22, 2003 in Lincoln Park.

Received and made part of
permanent record. (Doc. 70)

32. Councilmember Lowenthal, submitting flyer from Latino Managers and Professionals Organization for a fundraising event to support Manuel E. "Manny" Perez Memorial Scholarship Fund to be held Thursday, April 3, 2003 at Mum's Restaurant.

Adopted motion.

33. Canceled district meeting and declared meeting adjourned to 5:00 P.M. on Tuesday, March 25, 2003, in the Council Chamber, 333 W. Ocean Boulevard.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: March 25, 2003, Hearing on rezoning from Single Family Residential (R-1-N) to Community Auto-Oriented (CCR) in conjunction with Site Plan Review and Standards Variance Request for construction of a new, one-story, 4,982 square-foot five tenant shopping center at 1422 W. Willow Street. (District 7)

April 1, 2003, Hearing on the appeal from decision of City Planning Commission for a request to convert 3 lots to 2 for the purpose of constructing 2 single family residences in the R-1-N Zone at 501 and 503 Park Avenue. (District 3)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS